1	JOSEPH P. RUSSONIELLO (CSBN 44332) United States Attorney
2	BRIAN J. STRETCH (CASBN 163973) Chief, Criminal Division
4	CYNTHIA STIER (DCBN 423256) Assistant United States Attorneys
5 6	450 Golden Gate Avenue, Box 36055 San Francisco, California 94102-3495 Telephone: (415) 436-7000
7	FAX: (415) 436-6748
8	Attorneys for Plaintiff
9	I DUTED OT A TEG DIGTRICT COLUDT
10	UNITED STATES DISTRICT COURT
11	NORTHERN DISTRICT OF CALIFORNIA
12	SAN FRANCISCO DIVISION
13	UNITED STATES OF AMERICA,) No. CR06-0542-MHP
14	Plaintiff,
15	vs.) (STIPULATION AND
16	DAVID SIMCHO,) (STIL CLATION AND (PROPOSED) PROTECTIVE (PROPOSED) ORDER
17	Defendant.
18	· · · · · · · · · · · · · · · · · · ·
19	<u>STIPULATION</u>
20	The United States and the defendant in this action, through undersigned counsel, hereby
21	stipulate and agree as follows:
22	1. The United States has produced to defendant's counsel of record in this matter
23	discovery containing sensitive tax, personal and/or financial information of third parties, subject
24	to the following conditions.
25	2. Defense counsel shall not disclose any documents or information produced by the
26	United States to anyone except her client, any defense witnesses, experts or investigators retained
27	in this case, or any defense staff working on the case. Moreover, defendant, defense witnesses,
28	experts or investigators, or defense staff shall not disclose such documents or information to

14

DATED:

15

16

17

18

19

20 21

22

23

24

25

26

27

28

anyone, absent further order of the Court.

- The documents and information described in paragraph 1 shall be used only to prepare and evaluate the defense in this proceeding. Any person to whom the documents or information are disclosed must be provided with a copy of this Stipulation and Order. The materials provided to defense counsel pursuant to this order, and any copies thereof, shall be returned to the government at the conclusion of this case.
- 4. The documents described above shall not be copied at all unless copying is necessary for preparation of the defense in this proceeding. Any copy of the materials that is made shall be accompanied at all times by a copy of this Stipulation and Order. No document or copy thereof shall be left with any defense witness.

DATED: 2/7/08 /s/ Cynthia Stier

CYNTHIA STIER

Assistant United States Attorney

2/7/08 /s/ Elizabeth Falk ELIZABETH FALK

Counsel for David Simcho

ORDER

In light of the stipulation and agreement of the parties to this action, and good cause appearing therefor, it is HEREBY ORDERED that disclosure of the above-described information shall be restricted as set forth in Paragraphs 1 through 4 above.

DATED: 2/11/2008

